

FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington
Wednesday & Thursday, October 20 & 21, 2004: Regular Commission Meeting

Wednesday, October 20, 2004 – 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	APPROVAL OF MINUTES <i>Approval of June 23, 2004 Local Commission Meeting Minutes, and July 14 & 15, 2004 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2.	SECRETARY'S REPORT	<u>DISCUSSION</u> 9:05
3.	TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY, REAUTHORIZATION AND REVIEW <i>Presenters: Kathleen Davis, Director, Highways and Local Programs, WSDOT; Dan Mathis, FHWA Division Director; Larry Ehl, Federal Liaison, WSDOT; Cathy Silins, Public Transportation, WSDOT; and Aaron Butters, Strategic Planning and Programming, WSDOT</i>	<u>INFORMATION</u> 10:30
4.	LUNCH	12:00
5.	PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u> 1:00
6.	WINTER TIRE CAMPAIGN <i>Presenters: Chris Christopher, State Maintenance Engineer, WSDOT; Pat Dunn, Les Schwab Tire Industry; and Lisa Murdock, Communications Manager, Maintenance and Operations, WSDOT</i>	<u>INFORMATION</u> 1:30
7.	BRIEFING ON THE WSDOT PROCESS FOR SELECTING A DESIGN-BUILD TEAM <i>Presenter: Rick Smith, Director, Innovative Project Delivery, WSDOT</i>	<u>INFORMATION</u> 2:00
8.	WASHINGTON STATE FERRIES UPDATE <i>Presenter: Doug MacDonald, Secretary, WSDOT; and Mike Anderson, Director of Marine Operations, WSF</i>	<u>INFORMATION</u> 3:00
9.	COMMISSIONER REPORTS	<u>DISCUSSION</u> 4:30

(continued)

Thursday, October 21, 2004 – 8:30 a.m.

AGENDA ITEM		TIME
10. BOND FINANCING FOR CAPITAL PROJECTS	<u>INFORMATION</u>	8:30
<i>Presenters: Amy Arnis, Deputy Director, WSDOT Strategic Planning and Programming; Allan Martin, Deputy State Treasurer, Office of the State Treasurer; and Robert Shelley, Vice President of Public Finance, Seattle-Northwest Securities</i>		
11. COLUMBIA CROSSING UPDATE	<u>INFORMATION</u>	10:30
<i>Presenter: Don Wagner, Administrator, Southwest Region, WSDOT</i>		
12. ADMINISTRATOR'S REPORT	<u>DISCUSSION</u>	11:30
13. LUNCH		12:00
14. TACOMA NARROWS BRIDGE UPDATE	<u>INFORMATION</u>	1:00
<i>Presenter: David Pope, Tacoma Narrows Bridge Toll Systems Manager, WSDOT</i>		
15. ADJOURN		3:00

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by October 15, 2004. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.